

# City of Newport Beach

## ECONOMIC DEVELOPMENT COMMITTEE



### MINUTES 02-21-07

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, February 21, 2007**.

#### Members Present:

Steve Rosansky, Mayor, Chairman	Richard Luehrs
Ed Selich, Mayor Pro Tem	Brion Jeannette - <i>excused</i>
Michael Henn, Council Member	Dan Marcheano
Robert Hawkins, Planning Commissioner	Mark Murrel
Mike McNamara, Vice Chairman	John Robinson
Craig Batley	John Saunders
Seymour Beek	Gregg Schwenk
John Blom	Gary Sherwin
Gary DiSano	Member at Large (Vacant)
Jim Donnell	Gay Wassall-Kelly
Kenneth Drellishak	Kevin Weeda - <i>excused</i>
Roy Freeman	Richard Wray
Building Industries Assoc. (Vacant)	Public Utilities (Vacant)
Lloyd Ikerd - <i>excused</i>	
Debra Legan	

#### Staff Representatives:

X Sharon Wood, Assistant City Manager	X George Berger, C & ED Program Manager-
X Dan Trimble, C & ED Program Manager	

#### Guests Present:

Dr. Donald Shoup, Prof., UCLA	Approx. 75 members of the general public
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#### Roll Call and Introductions:

Chairman Steve Rosansky called the meeting to order at 8:09am.  
Attendance not taken at meeting; it was open to the public.

## **CONSENT CALENDAR**

1. Minutes of November 22, 2006
2. Progress Report

**Motion:** By acclamation, to approve Items 1 & 2 on consent calendar

**Vote:** Unanimous

## **UPDATES AND ANNOUNCEMENTS**

## **DISCUSSION ITEMS**

### **1. Nomination to City Council of Mr. John Hyatt as Newport Beach Association of Realtors representative to the EDC –**

The Economic Development Committee recommended that Mr. John Hyatt be appointed to the EDC as representative of the Newport Beach Association of Realtors. Mr. Hyatt would replace Mr. Roy Freeman, who has recently retired from the Association of Realtors board and therefore resigned from that position on the EDC.

### **2. EQAC Representative's Report – None**

### **1. *'The High Cost of Free Parking'* – Dr. Donald Shoup, Prof., UCLA ([see attached PowerPoint](#)).**

## **REQUEST FOR ITEMS FOR A FUTURE AGENDA**

## **PUBLIC COMMENTS**

None

## **ADJOURNMENT**

9:20am